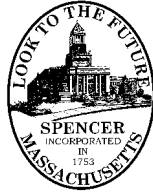


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

FRANCIS X. WHITE, CHAIRMAN
LAWRENCE H. DUFAULT, CLERK
MICHAEL J. MERCADANTE, MEMBER

JAMES T. LAPLANTE, JR., SUPERINTENDENT



3 OLD MEADOW ROAD
SPENCER, MA 01562
TEL. 508-885-7541
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Minutes of Meeting held November 22, 2016

Meeting of the Board of Sewer Commissioners held at the Water Department, 3 Old Meadow Road, Spencer, MA.

Members present: Francis "Frank" White
Lawrence "Larry" Dufault

Sewer staff present: James Laplante, Jr., Supt.

Meeting was called to order at 5:00 pm.

Budget & Capital Items:

- Clarifier Project: Commissioners and Superintendent reviewed contract details, Wright Pierce and Winston Builders e mails, Change Orders, Completion schedules and after debate and review the Board has determined to reserve the right to impose liquidated damages as contractually stipulated.

Sewer Systems Upgrades:

- Sewer Commissioners and the Superintendent reviewed current Town of Spencer Sewer use Regulations along with those of comparable communities and have determined that current regulations must be updated. The Board, Superintendent, and Facility Staff will continue to review until such time when an updated set of regulations have been agreed upon and adopted to better serve the community.

Meeting adjourned at 5:52 p.m. motioned by "Larry" second by "Frank"